

Portal Authority Board of Directors

MINUTES

Portal Authority Board of Directors Supplemental Monthly Meeting

February 10, 2005

12:00 p.m. – 1:30 p.m.

Department of Revenue

1375 Sherman Street, Room 406

Denver, CO

I. Call to Order: 12:15 p.m., Donetta Davidson, Chair

Roll Call

Attendees: Arrowsmith, Cadman, Cooke, Davidson, Jenik, Marroney, Sobanet, Wells, T. Williams, Roskop (representing Vogt)

Excused: Feingold, Groff, May

Notes transcribed by Angie Onorofskie, Statewide Internet Portal Authority

MOTION – to move into executive session for the purpose of discussing the intent to award the Integrator contract.

Cadman/ Sobanet

APPROVED UNANIMOUSLY

III. Executive Session

Notes are private.

Regular meeting resumed at 1:15 p.m.

Introduction of Audience

IV. Executive Session Report

- a. Donetta Davidson announced that solicitation between attorney and client occurred during the executive session.
- b. Donetta Davidson also announced that discussion took place regarding the intent to award the Integrator contract. The intent to award will be posted on the SIPA website tomorrow (Friday, February 11).

V. Report from the Interim CEO, Gregg Rippy

- a. Gregg Rippy gave the Board a packet of information regarding:
 - i. Further guidance about the definition of “citizen”

- ii. Performance measurements
- iii. Risk mitigation

The information was given to the Board to ponder and will be discussed during the next meeting.

- b. Gregg announced that the Portal Authority has agreed to present at CIMA's conference in May. More discussion about this topic will take place as the event draws closer.

VI. Agenda Items for Next Meeting

- a. SIPA business formation
- b. Long-term staffing issues
- c. Five year vision in terms of SIPA organizational structure and responsibility of the Board

Action Item: *Please send agenda additional agenda items to Angie Onorofskie: portalauthority@state.co.us*

Next meeting is scheduled for:

Thursday, March 3, 2005
1:30 p.m. to 4:00 p.m.
Colorado Department of Labor and Employment (CDLE)
1515 Arapahoe Street, Tower 2
Columbine Conference Room, 4th Floor
Denver, CO

VII. Adjournment

Chair, Donetta Davidson called for a motion to adjourn the February 10, 2005 meeting of the Statewide Internet Portal Authority Board of Directors.

MOTION - to adjourn the February 10, 2005 meeting of the Statewide Internet Portal Authority Board of Directors.

Wells/Sobanet

APPROVED UNANIMOUSLY

The meeting adjourned at 1:25 p.m.